

State of Maryland  
Board of Public Works  
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Robert L. Ehrlich, Jr.  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 21, 2004

21-Apr-04  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-EP	HMH	Allegany	Pepco Energy Services	Energy Performance Contract - Thomas B. Finan Center - Phase II - Implementation of a Comprehensive Energy Efficiency Program. Cost: \$882,111.
action: Approved discussion: No Doc.No. 001B4900762				
2-AE	DGS	Baltimore City	Murphy & Dittenhafer, Inc.	A/E Contract - Additions/Alterations to State Office Building No. 3 - 2100 Guilford Avenue. Cost: \$1,536,354.88
action: withdrawn discussion: yes Doc.No. 001B4900516				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-MOD	PS/NBCI	Allegany	Daniel, Mann, Johnson & Mendenhall (DMJM)	Contract Modification - No. 22 - 1024 Cell Maximum Security Facility (Formerly 512 Cell Maximum Security Facility) - Cost: \$299,051.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. CO785435</div> </div>				
4-M	MPT	Baltimore	Ultimate Associates	Maintenance Contract - Digital Conversion Renovations Education Star Schools Project. Cost: \$394,373 - Digital Conversion Projects and \$74,950 - Star Schools Program. Total Cost: \$469,323.
REV				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
5-RP	DNR	Garrett	Garrett County	Property - Approval of a partial release of mortgage on .255 acres of land from Garrett County to SHA. Consideration: none. (2/5/97- 12RP)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6-L	DEFENDER	Baltimore City	Carlyle Calvert Partners	Lease - Additional - Office - 7 1/2 years with one five-year renewal option. Annual Rent: \$91,751.94.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	DOHR	Harford	Fred L. Elrick, Sr.	Lease - Renewal - Office - 5 years - incorporates 10 parking spaces. Annual Rent: \$26,573.80
action:	Approved	discussion:	yes	Doc. No.
8-L	DOT/MVA	Harford	The State Employees Credit Union of Maryland	Lease - ATM Location - 10 years - with one five-year renewal option. Annual Revenue: \$3,650.
action:	Approved	discussion:	No	Doc. No.
9-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriations FY 2001 -Liz Lerman Dance Exchange - Intelligent Stage Loan of 2000 (\$300,000) and Capital Appropriations FY 2002 - Liz Lerman Dance Exchange Loan of 2001 (\$250,000). Approval for the sale and conveyance of title to properties purchased with Grant money - Liz Lerman Dance Exchange must repay the State a total of \$605,000 equal to the amount of the two grants, plus interest.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	BPW	Anne Arundel	James F. Knott Construction Co.	Grant - Anne Arundel County - London town, Anne Arundel County Archaeological Learning Center Loan of 1998 - Adaptive Reuse of Wastewater Treatment Facility to Create a Learning Center. State Share: \$750,000.
action: Approved	discussion: yes	Doc. No.		
11-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Centro de la Comunidad Loan of 2002 - A) Certification of matching funds. State Grant: \$ 100,000. B) Approval of contracts . State Share: \$100,000.
action: Approved	discussion: yes	Doc. No.		
12-CGL	BPW	Howard	United State Department of Interior National Park Services Historic Preservation Training Center	Grant - Howard County Preservation Loan of 1990 - Exterior Rehabilitation of Troy Hill Mansion - Elkridge. State Share: \$350,000.
action: Approved	discussion: No	Doc. No.		
13-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations FY 2001 - George Meany Center - National Labor College - Joseph Lane Kirkland Center for Labor and Economic Advancement Loan of 2000. Approve capital expenditures. State Share: \$59,000
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Prince George's	Oak Grove Restoration Co.	Grant - Marietta Mansion Loan of 1996 - Install new HVAC System and Create ADA Accessible Bathroom. State Share: \$100,000.
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Talbot	Various	Grant - Chesapeake Bay Maritime Museum Loan of 2000 - Construction/Renovation of Four buildings (Collections Storage, Maintenance, Exhibits and Mechanical Buildings). State Share: \$400,000.
action: Approved	discussion: No	Doc. No.		
16-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk and Essex Campuses. Telecommunications Infrastructure - Phase III. State Share: \$90,000.
			Gipe Associates, Inc.	A/E Design
action: Approved	discussion: No	Doc. No.		
17-CGL	HMH	Baltimore City	Park Heights Community Health Alliance, Inc.	Grant- Assist in the cost of designing a two story men's health clinic. Total State Grant: \$138,990.
			Probst Mason, Inc.	A/E Services
			RK&K	Civil Engineering Services
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Board of Public Works</b>				
1	TREAS	Statewide	N/A	Approval of a recommendation by the Commission on State Debt of the State property tax levy for the Fiscal Year 2005. The Commission recommends a State Tax Rate on taxable property of 33 cents per \$100 of assessed value.
REV				
action: Approved      discussion: No      Doc. No.				
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved      discussion: No      Doc. No.				
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 292,800.
action: Approved      discussion: No      Doc. No.				
4	AGR	Howard	Bowling Green Farm, Inc.	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 115.23.
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	-	Grant - Approval of capital construction grants for project and reversion of unneeded funds within the Water Quality Infrastructure Program. Total Grants: \$ 567,267. Total Reversions: \$242,665.01	
		Allegany	Allegany Soil Conservation District	Grant - Winchester Road Stream Restoration Small Creeks and Estuaries Cost-Share Grant	\$10,000.00
		Frederick	City of Brunswick	Grant - Brunswick Second Avenue and B Street Stream Restoration Project Small Creeks and Estuaries Cost-Share Grant	\$225,000.00
		Baltimore	Baltimore County	Grant - Herbert Run Stream Restoration at Leeds Avenue Stormwater Pollution Control Cost-Share Program.	\$64,292.00
		Wicomico	City of Fruitland	Grant - Fruitland Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost-share Program.	\$92,975.00
		Wicomico	City of Fruitland	Grant - Fruitland Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program.	\$175,000.00
		Anne Arundel	Anne Arundel County	Reversion - Sawmill Creek Small Creeks and Estuaries Restoration Program	(\$21,685.00)
		Howard	Howard County	Wilde Lake Tributaries Small Creeks and Estuaries Restoration Program	(\$5,832.01)
		Prince George's	Prince George's County	Western Branch Small Creeks and Estuaries Restoration Program	(\$17,698.00)
		Montgomery	Montgomery County	Little Falls II Small Creeks and Estuaries Restoration Program	(\$68,842.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	Montgomery County	Little Falls II Small Creeks and Estuaries Restoration Program	(\$70,000.00)
		Baltimore	Baltimore County	Middle River Watershed Stormwater Pollution Control Cost-Share Program.	(\$6,141.50)
		Baltimore	Baltimore County	Middle River Watershed Stormwater Pollution Control Cost-Share Program.	(\$52,466.50)
action: Approved discussion: No Doc. No.					
6	DENV	Worcester	Worcester County	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$5,700,000.  Ocean Pines WWTP Upgrade	
action: Approved discussion: No Doc. No.					
7	DENV	Caroline	Town of Ridgely	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$295,000  Sunrise Avenue Wastewater Pumping Station Upgrade.	
action: Approved discussion: No Doc. No.					
8	DNR/MET	St. Mary's	Chesapeake Bay Foundation	Approval of changes to a previously approved easement to MET and Patuxent Tidewater Land Trust. (1/28/04 - 7)	
action: Approved discussion: No Doc. No.					



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	ARCHIVES	Anne Arundel	N/A	Approve naming the Hall of Records building in honor of State Archivist, Dr. Edward C. Papenfuse.

action: Approved      discussion: yes      Doc. No.

10	BPW	Statewide	N/A	Approval of final action to adopt amendment to Regulations .11 and.17 under COMAR 21.11.03 Minority Business Enterprise Policies - Reporting of Waivers
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action: Approved      discussion: No      Doc. No.

11	BPW	Various	-	Procurement Agency Activity Report -
	DBM		Department of Budget and Management	Procurement Agency Activity Report - December 2003
	DOT		Department of Transportation	Procurement Agency Activity Report - February, 2004.

action: Approved      discussion: No      Doc. No.

### Agenda: Appendix - Emergency

A1	HMH	Wicomico	Marcor Remediation	Emergency Procurement Report - Holly Center - Mold Remediation - Cottage 900. Cost: \$30,358.
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action: Approved      discussion: No      Doc. No. 001B4900704

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	PS	Statewide	Teneo Technologies, LLC	Emergency Procurement Report - Information Technology and Communication Division - IT Security Services. Term: 10/28/03 - 3/31/04. Cost: \$92,400.

action: Approved      discussion: No      Doc. No. Q00B4200172

### Agenda: Open Space

1A	DNR/POS	Washington	Washington County	Open Space - Park Development - State Share: \$ 30,000. Kemp's Mill Softball Field
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action: Approved      discussion: No      Doc. No.

2A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$45,200.
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action: Approved      discussion: No      Doc. No.

3A	DNR/POS	Prince George's	Tree Harvesting, Inc.	Open Space - Sale of Forest Products - Cedarville State Forest - Revenue: \$30,187.36
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Garrett	Beckman Trucking, LLC	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$10,387.

action: Approved      discussion: No      Doc. No.

### Agenda: Department of Budget and Management

1-S	HMH	Statewide	Kennedy Krieger Insitute	Service Contract - Family Health Administration Office for Genetics and Children with Special Health Care Needs (OGCSHCN)- Laboratory Services for Patients with Heredity Metabolic Disorders. Term: 7/1/04 - 6/30/07 with two one year renewal options. Cost: \$139,242 - 3 years - Base Contract; \$46,414. - 1 year - 1st Renewal; \$46,414. - 1 year - 2nd Renewal - Total Cost: \$232,070. ( 5 years)
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action: Approved      discussion: No      Doc. No. M00B4200461

2-S	HMH	Statewide	General Injectables and Vaccines, Inc.	Service Contract - Retroactive - Epidemiology and disease Control Center for Immunization Vaccines for Children (VFC) Program. Provide a distribution system that will receive, store and ship doses of vaccines annually to public and private health care providers throughout the State of Maryland. Term: 3/15/04 - 3/14/07. Cost: \$616,384 (3 years)
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action: Approved      discussion: No      Doc. No. M00B4200642

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DLLR	Statewide	The National Association of State Boards of Accountancy	Service Contract - Board of Public Accountancy - Uniform CPA Examination - Term: 5/1/04-4/30/07 with two one- year renewal options. Cost: \$3,000,000 - 3 years - Base Contract; \$1,000,000 - 1 year - 1st Renewal; \$1,000,000 - 1 year - 2nd Renewal - Total Cost: \$5,000,000 (5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P00B4200140</div> </div>				
4-S	PS	Statewide	Potomac HealthCare Foundation, Ltd.	Service Contract - - Tamar's Children Project - FY 2004 - Provide residential substance abuse treatment services for pregnant and post-partum women in the custody of DPSCS. Term: 4/22/04 - 4/21/05 with two one-year renewal options. Cost: \$496,664 - 1 year - Base Contract; \$496,664 - 1 year - 1st Renewal; \$496,664 - 1 year - 2nd Renewal - Total Cost: \$1,489,992 (3 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. Q00B4200167</div> </div>				
5-S-MOD	RETPEN	Statewide	ING Life Insurance and Annuity Company (successor to Aetna Life Insurance and Annuity Company)	Contract Modification - Renewal - Maryland Supplemental Retirement Plans (MSRP) Board of Trustees for Maryland Teachers & State Employees Supplemental Retirement Plans. Maryland's 457 Deferred Compensation, 401(k) Savings and Investment and 401 (a) Match Plans. Investment Management Services - Stable Value fund. Term: 4/24/04-4/23/06. Cost: Est. \$850,000 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. G50B4200003</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	HMH/DDA	Statewide	ARC of Maryland, Inc.	Contract Modification - Renewal - Community Based Services. Conduct Annual Statewide DDA Quality Assurance surveys. Term: 7/1/04-6/30/05. Cost: \$365,000 (1 year)

action: Approved      discussion: No      Doc. No. M00B4200445

7-S-MOD	HMH	Baltimore	-	Contract Modification - Retroactive - Spring Grove Hospital Center - On-call Nursing Services. 1) - Additional funds in order to extend the term of contract for three months. 2) Retroactive request for additional funds to add nursing services at Crownsville Hospital Center as a result of nursing shortages and the anticipated consolidation with the Spring Grove Hospital Center. Crownsville Hospital center will reimburse the Spring Grove Hospital center for all invoices billed to its facility. Term: 3/1/04-8/31/04. Cost: \$337,500 (6 months)
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Columbia Nurses, Inc.	CO784988
Maxim Healthcare Services, Inc.	CO784988
C.P.R. Nurses, Inc.	CO784988

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Contract Modification - Renewal - Office of Health Services (OHS) - External Quality of Care Review of Managed Care Organizations Reimbursed by the Maryland Medicaid Program. - 1) Renewal- both of the one-year renewal options. 2) convert the addition or subtraction of one or more MCO's to an option to be unilaterally approved by the Department and 3)Provide for the continuation of the second half of the production of the Fiscal Year 2004 and the entire years production of the Fiscal Year 2005 Consumer Report Cards during the period 9/1/04-8/31/05. Term: 9/1/04-8/31/06. Cost: \$1,025,118 (First Renewal); \$46,484 - MCO for first Option year; \$55,000 - Report Card production for first option year; \$1,040,953 (2nd renewal option); \$46,994 MCO in 2nd renewal option. Total Cost: \$2,214,549 (2 years)

action: Approved      discussion: No      Doc. No. M00B4200472

9-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - - Family Investment Administration (FIA) - Management Services for Direct Client Service, Disability Entitlement Advocacy Program (DEAP). Extend Contract for an additional 8 months to avoid interruption of service and allow sufficient time to complete the procurement process for a new contract. Term: 5/1/04-12/31/04. Cost: \$2,322,003 (8 months)
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action: Approved      discussion: No      Doc. No. CO779408

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT-MOD	DOT/MVA	Statewide	Science Applications International Corporation (SAIC)	Contract Modification - Driver Service Division (DSD) - Document Imaging and Workflow System. - 1) Resolves disputed period of time for maintenance; 2) Addition of an Ignition Interlock capability and 3) deletion of Office of Administrative Hearing (OAH) portion of original scope of work. Term: 4/6/03-10/31/04. Cost: \$1,052,497 - Application and Help Desk Support for 4/6/03 - 4/30/04; \$27,384 - Ignition Interlock Capability; (\$55,000) Deletion of OAH scope and \$800,000 - Application and Help Desk Support for 6 months. Total Cost: \$1,824,881 (18.8 months)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc.No. CO784688</div> </div>				
11-GM	DGS	N/A	N/A	General Miscellaneous - Approval to create 14 positions. FY 04/exempt. Positions - 1 Police Officer Manager, 3 Police Officer Supervisor and 10 Police Officer II. Approval for DGS police to exercise jurisdiction at Camp Fretterd.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-GM	PS	N/A	Lynn v. State	General Miscellaneous - State Insurance Trust Fund - Settlement in Lynn v. State. Amount of Settlement: \$ 27,157.80 (\$25,000 - Attorney's fees and \$2,157.80 Court
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	DOT/MTA	Various	Free State Temps, Inc.	Contract Modification - Temporary Employees for the Transit Group (TIG) - Extend contract to prevent a lapse in service until a new contract can be awarded. Cost: \$ 180,000 - 3 months extension; NTE \$60,000 - 1 month - 1st Renewal ; NTE - \$60,000 - 1 month - - 2nd Renewal; NTE \$60,000 - 1 month - 3rd renewal - Total Cost: \$360,000 (6 months)
RS				
action: Approved discussion: No Doc. No. CO785201				
14-GM	EDUC	Baltimore	N.A	General Miscellaneous - Approval to create eight positions - FY 04/250. Take over the Educational Program at Charles H. Hickey Jr. School ("Hickey School") .
SUP				
action: Approved discussion: yes Doc. No.				
15-S	DBED	Baltimore	Maryland Jockey Club of Baltimore City, Inc.	Service Contract - Tent Rental for the 129th Preakness Celebration - Term: 5/15/04- 5/16/04.Includes 200 parking placards for use by Preakness Corporate Village guests. Cost: 126,000 (2 days)
SUP				
action: Approved discussion: yes Doc. No. T00B420001				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: University System of Maryland</b>				
1-AE	UMS/COP	Baltimore City	Mueller Associates, Inc.	A/E Contract - Utility Infrastructure Project Phase I - Cost: \$932,368.
action:	Approved	discussion:	No	Doc. No.
2-S	UMS/UMBC	Baltimore	The Wood Company of Maryland	Service Contract - - Renewal - Manual Food Service Contract - Term: 7/1/04-6/30/05. Cost: \$8,000,000.
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/BOW	Prince George's	ATMAN Corporation	Construction Contract - New Surface Parking Lot. Cost: \$765,805.
action:	Approved	discussion:	No	Doc. No.
4-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park	General Miscellaneous - Approval of (1) Leasing part of the first building of the UMB Health Sciences Research Park and (2) agreements related to the development and financing of the first building. Term: 20 years with three ten-year renewal options. Amount: As per agreement.
SUP				
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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### Agenda: Public Safety and Correctional Services

1-C-MOD	PS/MCIW	Anne Arundel	James W. Ancel, Inc.	Contract Modification - No 1 - New Support services and State Use Industries Buildings. Cost: \$435,471.
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action: Approved      discussion: yes      Doc. No. CO786626

### Agenda: Maryland Environmental Services

1-C-MOD	MES	Carroll	The Matricciani Company	Contract Modification - Springfield Hospital Complex Water System Rehabilitation - Cost: \$65,890.
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action: withdrawn      discussion: No      Doc. No.

### Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Com-Net	Construction Contract - Baltimore Washington Airport - Multi-Use Flight and Baggage display Systems Replacement with Long-Term Maintenance at BWI. Five years with two one-year renewals. Construction Contract - \$2,752,406. 5 year Maintenance - \$1,961,780. Total Cost: \$4,714,186.
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MAACO04007	Construction contract	\$2,752,406.00
MAAMC04019	Five year Maintenance Contract - \$800,406 Estimated (two-One year renewals)	\$1,961,780.00

action: Approved      discussion: yes      Doc. No.

action: Approved      discussion: No      Doc.No. VANN03124C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5AE-MOD	DOT/MPA	Various	Gahagan & Bryant Associates, Inc./Moffatt & Nichol Engineers, JV.	Contract Modification - No. 1 - Study of Inner Harbor Sites: Hawkins Point/Thomas Cove Containment Facility, Dead Ship Anchorage containment Facility and Sollers Point containment Facility. Cost: \$999,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P503902</div> </div>				
6-M	DOT/MAA	Anne Arundel	Schindler Elevator Corporation	Maintenance Contract -Baltimore Washington Airport - Elevator Repair and Maintenance. Term: 6/1/04-5/31/07 with two two year renewal options. Cost: \$4,206,845.24 - 3 year - Base Contract; \$3,090,000. - 2 years - 1st Renewal; \$3,182,000 - 2 years - 2nd Renewal - Total Cost: \$10,477,845.24
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAAMC04009</div> </div>				
7-M	DOT/MAA	Anne Arundel	Image Asphalt Maintenance, Inc.	Maintenance Contract - Baltimore Washington Airport Landside Pavement Marking Services. Term: 5/1/04- 4/30/07 with one two year renewal options. Cost: \$329,220 - 3 years- Base Contract; \$228,000. 2 years- 1st Renewal. Total Cost: 557,220.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAAMC04044</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/MAA	Various	Advanced Fire Protection Systems, LLC	Maintenance Contract - Baltimore Washington Airport and Martin State Airport - Fire Protection System Inspection, Repair and Maintenance. Term: 5/1/04-4/30/09 with one five year renewal option. Cost: \$2,265,000. - 5 years - Base Contract; \$2,500,000. 5 years - 1st Renewal. - Total Cost: \$4,765,000

action: Approved      discussion: No      Doc. No. MAAMC04045

9-M	DOT/SHA	Allegany	Asplundh Tree Expert Company	Maintenance Contract - Application of Herbicide Solutions at Various Locations. 5/1/04- 12/31/05 with one year renewal. Cost: \$164,225. - Base Contract; Estimate \$88,000 - 1 year - 1st Renewal. Total Cost: \$252,225.
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REV

action: Approved      discussion: yes      Doc. No. 42360161405      only one bid received

10-M	DOT/SHA	Cecil	All Seasons Landscaping Co., Inc.	Maintenance Contract - Median and Roadside Mowing at Various locations. Term: 5/1/04 - 12/31/05 with one year renewal option. Cost: \$295,418.88 - Base Contract; Estimate - \$159,000. - 1 year - 1st Renewal. Total Cost: \$454,418.88
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REV

action: Approved      discussion: yes      Doc. No. 427017134R

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Caroline	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations. Term: 5/1/04 - 12/31/06 with one one year renewal option. Cost: \$250,710 - Base Contract; \$135,000 - 1 year - 1st Renewal. - Total Cost: \$385,710
REV				
action:	Approved	discussion:	yes	Doc. No. 4190521406
				only one bid received
12-M	DOT/SHA	Prince George's	Mobill Welding,	Maintenance Contract - Welding Repairs and Fabrications at Various Locations. Term: 5/1/04 - 12/31/05 with one one year renewal. Cost: \$228,000 - Base Contract; \$122,000 1 year - 1st Renewal. - Total Cost: \$350,000
REV				
action:	withdrawn	discussion:	yes	Doc. No. WD1631405
				only one bid received
13-L-MOD	DOT/MdTA	Prince George's	WMATA	Lease Modification - New Carrollton Metrorail Station - Amendment increases the term of an existing ground lease by three years. New parking garage project. Term: 24 years from the effective date of the lease. Consideration: None.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L-MOD	DOT/MdTA	Prince George's	WMATA	Lease Modification - Largo Metrorail Station - Amendment increases the term of an existing ground lease by three years. New parking garage project. Term: 24 years from the effective date of the lease. Consideration: None.

action: Approved      discussion: No      Doc. No.

15-GM	DOT/MAA	Baltimore	AmAv, Inc.	Lease - Exclusive-use lease to construct and operate a twelve thousand gallon fuel storage and dispensing facility for self-fueling of aircraft owned or exclusively leased by the Contractor. Term: Final execution of Contract to 11/30/06. Revenue: Per Agreement.
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action: Approved      discussion: No      Doc. No.

16-S	DOT/MPA	Baltimore City	ABSG Consulting, Inc.	Service Contract - Security Consultant for Various locations. Term: 4/22/04 - 4/21/05. Cost: NTE \$200,000
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action: Approved      discussion: No      Doc. No. P040693

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
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